



## Current report no. 06 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	17.03.2025
Company name	FORT S.A.
Social address	44, Sergent Ion Nutu, One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nutu, One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	34836770
Trade Register No	J40/9427/2015
The market on which the shares are traded	Segment: SMT / Categoria: AeRO Premium
Tycker	4RT
Share capital	RON 1,120,928.60
The main characteristics of securities issued by the Company	11,209,286 shares at a individual face value of RON 0.10

**Important events to be reported:** Availability of electronic voting for OGMS and EGMS dated 21.03.2025

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the shareholders that, starting with 17 March 2025, the electronic/online voting for the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) dated 26.02.2025 is open, through EVote platform.

Therefore, shareholders registered in the shareholders' register kept by the Central Depository at the end of 11 March 2025 (reference date) can exercise their right to vote, in proportion to the holding of shares from the reference date.

The voting process is open continuously and online, until the end of the OGMS session, respectively of the EGMS session. Access is done by creating a shareholder account, or using an already validated shareholder account, at the following link: <https://fort.evot.ro/login>.

If you encounter problems in creating, validating or accessing the shareholder account, you can contact us at the email address: [investors@fort.ro](mailto:investors@fort.ro).

Chief Executive Officer FORT

Vladimir Ghiță